

ARWP
MONTHLY BOARD MEETING
July 12, 2023
7:00 PM

AGENDA

- A. Call to order.
- B. Roll Call.
- C. Proof of due notice and determination of quorum.
- D. Approval of presented agenda.
- E. Reading and disposal of any unapproved minutes.
- F. Financial Report/Presentation of Bills. Current cash holding Qtr. 1 & Qtr. 2.
- G. New Business.
 - a. Boardroom modernization to enable virtual meetings during project. IT pumphouse interface. Prep for Engineering work area.
 - b. Pump house planning continues.
- H. Old Business.
 - a. The waiting game.
- I. Adjournment.